

REVISED City Council Regular Business Meeting Agenda Thursday, May 21, 2015, 6:00 p.m.

COUNCIL MEETINGS City Hall Council Chambers 1st and 3rd Thursdays at 6:00 P.M.

Tom Phillips Mayor

Council Members: Eric Delker Tom Greteman Erika Isley Kyle Jackson Jaki Livingston

Marketa Oliver City Manager

Vacant Finance Director

Vacant City Clerk

Dustin Huston Fire Chief

Greg Staples
Police Chief

Tim Hoskins Public Works Director

Nancy Kuehl
Parks & Recreation
Director

Wade Wagoner
Planning and
Economic
Development Director

Holly Sealine Library Director

Jim Dougherty City Attorney

- 1. Call to order at 6:00 p.m.
- 2. Approval of agenda.

Please note that the public hearing on the Old School Site zoning amendment has been delayed pending additional Planning and Zoning Commission discussion and recommendation.

- 3. Presentation(s) –
- Welcome of guests and public comment.
 (3 minute limit, no action)
- 5. Approve minutes May 7, 2015 regular council meeting.
- 6. <u>Consent agenda</u>.
 - a) Expenditures.
 - b) Tax abatements.
 - c) Liquor license renewal for Casey's General Store.
 - d) Street Closure Soap Box Derby on June 13, 2015.
 - e) Block Party 1400-1700 Parkhill Drive on June 2, 2015.
 - f) Approval to begin <u>RFP for audit services for the City of</u> Norwalk for FY 15-16.
 - g) Approval of updated job descriptions for City Clerk and Finance Director.
 - h) Purchase of picnic tables for park \$6711 from grant awarded.
 - i) Receive and file FY 13-14 audit for the City of Norwalk.
 - j) Receive and file monthly department reports and treasurer's report.
 - k) Third, and final, reading of <u>ordinance amending the Master Plan and Rules, Regulation, and Guidelines for the Echo Valley Community Planned Unit Development as contained in Ordinance No. 03-08.</u>
- 7. Consideration of a <u>resolution adopting position descriptions</u>, <u>compensation for certain positions (City Clerk and Finance Officer) and a revised organizational chart and appointing a new City Clerk.</u> Swearing in of Jodi Eddleman as City Clerk.

- 8. Discussion and possible action regarding <u>request for urban</u> <u>chickens.</u>
- 9. <u>Public Hearing regarding Holland PUD</u>. (This is a public hearing only. No council action is requested at this time.)
- 10. Public Hearing regarding adoption of the City of Norwalk Budget Amendment for fiscal year 2014-2015.
- 11. Consideration of a <u>resolution adopting the City of Norwalk</u>
 <u>Budget Amendment for fiscal year 2014-2015.</u>
- 12. Consideration of a <u>resolution approving the Old School Plat 1</u> <u>Preliminary Plat.</u>
- 13. Presentation and discussion regarding <u>bufferyards</u>.
- 14. Consideration of one or more readings of proposed <u>ordinance</u> <u>amending the Dobson Planned Unit Development</u>.
- 15. Consideration of <u>resolution to enter into an agreement with</u>
 <u>Warren County concerning the G14 Highway / North Avenue</u>
 road project.
- 16. Consideration of <u>resolution to enter into an agreement with the City of West Des Moines concerning construction of the S 8th Street / 50th Avenue improvements.</u>
- 17. Discussion and possible Consideration of <u>resolution adopting</u> <u>updated personnel policies</u>. (tabled 11-6-2014)
- 18. Discussion and possible action regarding <u>temporary parking</u> <u>control associated with capital street construction projects</u>.
- 19. Discussion regarding speed limit on Echo Valley Drive.
- 20. Discussion regarding outdoor consumption and food trucks.
- 21. Discussion regarding library roof funding.
- 22. Consideration of <u>Change Order to NCIS Holly Street</u> contract in the amount of \$7,621 for sidewalk replacement.
- 23. Council Inquiries and staff updates.
- 24. Adjournment.